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SIPDIS

PRETORIA FOR BAIMBA YILLA AND BERLIN FOR SHANE M. PETERSEN

E.O. 12958: N/A

TAGS: ETTC KOMC SF GM

SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK

ON LICENSE 050115687

REF: 2006 BLUE LANTERN GUIDEBOOK

- 11. This is an Action Request. See paragraphs 2-4.
- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests post's assistance in conducting a post-shipment check on application 050115687 for the export of accelerometers to South Africa. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. Reason for request: Sensitivity of commodity and unfamiliar foreign intermediate consignee, Advanced Sensors Calibration GmbH. The company has appeared on a previous license application but the bona fides of the company have not been verified by a Blue Lantern check.
- 14. ACTION PRETORIA: Embassy is requested to make inquiries with appropriate host government officials to determine if the South African DoD ordered and has received the accelerometers and if so, confirm that the articles will be used for the purpose stated on the license. Automated Export Data (AES) indicates that items worth \$30,243 were shipped from the U.S. on 13 September 2008.
- 15. ACTION BERLIN: Department also requests that Embassy make appropriate inquiries to verify the bona fides of foreign intermediate consignee Advanced Sensors Calibration GmbH, and to confirm the legitimacy of this transaction. PM/DTCC also requests that post conducts a site visit to the company in order to provide Department with an assessment of its business operations and on-site security. Finally, post is asked to assess whether the company appears to be a reliable recipient of USML items. If a site visit is not possible, please inform the PM/DTCC officer.

The following questions are provided as suggested guidance:

- --Does the company have supporting documentation for this proposed transaction?
- --Does the company have secure facilities and proper accounting and security procedures for handling sensitive USML items?
- --Will Advanced Sensors Calibration GmbH retain positive control over the accelerometers at all times?
- --When was the company established and who are its principals?

--What is the nature of its business -- what type of items does it handle, does it serve as a broker?

--What type of organizations are among its typical customers and where are the customers located?

--Does the company understand the restrictions on United States Munitions List (USML) items, especially the prohibition against unauthorized re-transfers and re-exports?

END ACTION

15. Details of license application:

DTC Case: 050115687

OUANTITY/COMMODITY:

12 Accelerometers, Model QA-2000

License Value: USD 30,243.00

SELLER:

Honeywell International, Inc. 15001 NE 36th Street Redmond, WA 98052 POC is L. Kolodziejczyk, Tel. 763-954-2921

FOREIGN CONSIGNEE:

Carl Zeiss Optronics carl-Zeiss-Strasse 22 73447 Oberkochen Germany POC is Director, Traugott Tietz, Tel. 49 73 64 20-2981

Rafael, Armament Development Authority Ltd. Missile Division, P.O. 2250 31021 Haifa Israel

POC is Moti Demri, No Tel. provided

Saab AB
Saab Aerosystems Broderna Uggles Gate, Godsport B/HUS 103
Linkoping
Sweden
POC is Director of Export Controls and Licensing, Magnus
Adolfsson, No Tel. provided

FOREIGN INTERMEDIATE CONSIGNEE

Advanced Sensors Calibration GmbH Mederer Strasse 1 85501 Ingolstadt Germany POC Renate Bay, Tel. 49 (0) 841/881356-10

FOREIGN END-USER:

Department of Defense Acquisition Division Private Bag X910 Pretoria POC is Director, Directorate of Coventional Arms Control, S.D. Dladla, Tel. 27 (0) 12 355-5216

PURPOSE:

The Honeywell QA-2000 accelerometers will be integrated into the laser designator pod for end-use on the Gripen aircraft in South Africa.

 $\P6$. Submitted in support of the license application were the following documents (PM/DTCC can fax documentation to post upon request):

--Purchase Order No. 50416 submitted by Advanced Sensors

Calibration GmbH on 30 July 2007, POC is Renate Bay

- --DSP-83 Nontransfer and Use Certificate submitted by the Directorate for Coventional Arms Control SA, signed by Acting Director S.D. Dladla on 31 October 2007; Carl Zeiss Optronics GmbH, signed by Program Manager Peter Heb on 23 July 2007; South Africa Department of Defense, signed by Director of Acquisition (illegible) on 31 October 2007; Rafael Armament Development Authority Ltd., signed by Program Manager Moti Demri on 09 July 2007; and SAAB AB, signed by Director of Export Controls and Licenses, Mangus Adolffson on 03 July 2008
- --Nontransfer/End-user Certificate (Republic of South Africa) signed by the Director of the Directorate of Coventional Arms Control, S.D. Dladla on 11 May 2007
- --End-user Statement submitted by Carl Zeiss Optronics GmbH, signed by Peter Heb and Traugott Tietz on 02 May 2007
- 17. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. PM/DTCC can fax documentation to post upon request. POC is Tim Mazzarelli, Phone: 202-663-3867; Email: MazzarelliTP@state.gov; SIPRNET: MazzarelliTP@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://buncheelectroniclibrary.state.gov/ebooks/BlueLanternGuidebook2006%20 final .pdf
- $\underline{\mbox{\bf 1}}8$. Department is grateful for post's assistance in this matter. RICE